



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Director of Health Services

At its meeting held September 16, 2003, the Board took the following action:

52

The following item was called up for consideration:

Director of Health Services' recommendation to approve Fiscal Year 2002-03 Year-End Appropriation Adjustment for the Department to increase total surplus funds, as of June 30, 2003, to \$384.9 million in the Hospital Enterprise Fund designation, consisting of a \$263.9 million Fiscal Year 2002-03 operating surplus, and an existing \$121.0 million designation balance from prior fiscal years, reflecting the transfer of \$105.0 million to the LAC+USC Medical Center Accumulative Capital Outlay Fund; to reallocate certain appropriations and revenues within the Department to align them with Fiscal Year 2002-03 actual experience; to reallocate and adjust the appropriation and revenue related to the Personal Assistance Services Council-Service Employees International Union In-Home Supportive Services Health Care Plan and transfer \$0.1 million of additional funding to the Department of Public Social Services; to increase funding by \$2.9 million for the California Healthcare for Indigents Program Physician Services Account to offset deficits in spending and revenue shortfalls; and to increase funding by \$0.3 million for various Special Funds to offset revenue shortfalls.

David E. Janssen, Chief Administrative Officer addressed the Board.

After discussion, on motion of Supervisor Yaroslavsky, seconded by Supervisor Burke, unanimously carried, the Board adopted the Director of Health Services' attached recommendations.

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Attachment

Copies distributed:

Each Supervisor
Auditor-Controller
Chief Administrative Officer

County Counsel